#### **DELAWARE PROFESSIONAL STANDARDS BOARD**

# THE TOWNSEND BUILDING DOVER, DELAWARE 19901

### LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

#### **Meeting Minutes**

Townsend Building, Cabinet Room Dover, DE

May 14, 2018 1:00 pm

Members Present: Betsy Fleetwood, Rob Grey, Jennifer Immediato, Stephanie LoBiondo, Bob

Martin, Tina Mitchell (arrived late), Wendy Modzelewski, Christine

Schumacher, Sue Smith, and Alyssa Truszkowski

**Members Absent:** Chris Costello, Heather Melvin, Amy Reed, and Kim Thompson

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative

Assistant; Terry Hickey, Deputy Attorney General; Tammy Croce, DASA

#### I. Call to Order

a. Co-Chair Betsy Fleetwood called the meeting to order at 1:07 p.m.

b. Mr. Lane took roll call for the members present

c. Approval of the Agenda

A motion was made by Bob Martin and seconded by Stephanie LoBiondo to approve the May 14, 2018 agenda. The motion carried unanimously (Fleetwood, Grey, Immediato, LoBiondo, Martin, Modzelewski, Schumacher, Smith, and Truszkowski).

d. Approval of the Minutes, August 14, 2017, October 16, 2017, December 18, 2017, and February 12, 2018

Due to insufficient members present that attended these LCCC meetings, the minutes were not able to be approved and will be presented at the next meeting.

#### II. Professional Standards Board Updates

Chris Kenton updated the LCCC on recent PSB activity.

#### III. Presentations

None

#### IV. Licensure & Certification Regulations

a. Regulation 1507 - Alternative Routes to Teacher Licensure and Certification Program

The committee reviewed and discussed the proposed regulation. A motion was made by Alyssa Truszkowski and seconded by Tina Mitchell to table Regulation 1507 – Alternative Routes to Teacher Licensure and Certification Program until the next meeting. The motion carried

unanimously (Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski).

# b. Regulation 1517 – Paraeducator Permit

The committee reviewed and discussed the proposed regulation. A motion was made by Bob Martin and seconded by Alyssa Truszkowski to move Regulation 1517 – Paraeducator Permit forward to the PSB as amended. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski*).

#### c. Regulation 1549 – Dance Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Sue Smith and seconded by Rob Grey to move Regulation 1549 – Dance Teacher forward to the PSB as amended. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski*).

#### d. Regulation 1558 – Theater Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Christine Schumacher and seconded by Jennifer Immediato to move Regulation 1558 – Theater Teacher forward to the PSB as amended. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski*).

#### e. Regulation 1560 – Art Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Jennifer Immediato and seconded by Rob Grey to move Regulation 1560 – Art Teacher forward to the PSB as amended. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski*).

## f. Regulation 1563 – Music Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Bob Martin and seconded by Rob Grey to move Regulation 1563 – Music Teacher forward to the PSB as amended. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski*).

#### g. Regulation 1566 – Media Arts Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Tina Mitchell and seconded by Bob Martin to move Regulation 1566 – Media Arts Teacher forward to the PSB. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski*).

#### h. Professional Student Support Staff Regulation

Chris Kenton updated the LCCC on discussions involving a possible regulation concerning certification for student support staff. After further discussion with the Department, a draft may be presented at a future meeting. A motion was made by Bob Martin and seconded by Rob Grey to table a Professional Student Support Staff Regulation. The motion carried unanimously (Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski).

# V. Other

The meeting calendar for LCCC for the 2018-2019 school year was presented and discussed. A motion was made by Bob Martin and seconded by Tina Mitchell to approve the 2018-2019 LCCC meeting calendar as presented. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Schumacher, Smith, and Truszkowski*).

# VI. Public Comment

None

# VII. Adjournment

A motion to adjourn was made by Stephanie LoBiondo and seconded by Sue Smith. The motion carried unanimously (*Fleetwood*, *Grey*, *Immediato*, *LoBiondo*, *Martin*, *Mitchell*, *Modzelewski*, *Schumacher*, *Smith*, *and Truszkowski*). The meeting was adjourned at 2:07 p.m.